

**TOWN OF WOLSELEY
MINUTES
SEPTEMBER 06, 2017**

The regular meeting of Council of the Town of Wolseley, in the Province of Saskatchewan was held in the Council Chamber at the Town Office located at 610 Varennes Street on September 06, 2017 at 7:00PM.

PRESENT:

Mayor Gerald Hill (GH)	Councillor Jacquie Jacobs-Marshall (JJM)
Councillor Stephen Scriver (SS)	Councillor Ken Drever (KD)
Councillor Randy Quintyn (RQ)	Councillor Chris McBride (CM)
Administrator Candice Quintyn (CQ)	Councillor Troy Kyle (TK)

ABSENT:

CALL TO ORDER

A quorum being present, Mayor GH called the meeting to order at 6:59PM.

AGENDA

328/17 JJM/TK that the Agenda be adopted as amended.

CARRIED

MINUTES

329/17 CM/JJM that the minutes of the Regular Meeting August 16, 2017 be approved as presented.

CARRIED

ACCOUNTS

330/17 JJM/KD that cheque #'s 15759 to 15768 totaling \$10,248.40 be ratified.

CARRIED

331/17 TK/SS that cheque #'s 15769 to 15799 totaling \$32,090.96 be approved.

CARRIED

332/17 JJM/TK that cheque #'s 15800 to 15801 totaling \$1,051.38 be ratified.

CARRIED

333/17 KD/RQ that cheque #'s 15802 to 15811 totaling \$33,749.36 be approved, with the exception of cheque # 15810.

CARRIED

Councillor RQ declares a pecuniary interest and leaves the council meeting at 7:12PM.

334/17 JJM/CM that cheque # 15810 payable to Wolseley Service Ltd. totaling \$3,081.89 be approved.

CARRIED

Councillor RQ returns to the meeting at 7:13PM

COURTHOUSE ACCOUNT

No Accounts for approval at this time.

REPORTS OF ADMINISTRATION

1. August Bank Reconciliation: Administrator prepared and presented council with bank reconciliation and notes for the period ending August 31, 2017.

335/17 SS/TK that the bank reconciliation and notes for the period ending August 31st, 2017 be approved as presented.

CARRIED

2. Public Works Temporary Full Time Labourer Ratification: As previously discussed via electronic mail, Lonnie Eashappie Sr. has been recruited as temporary full time labourer to fill in for a sick leave position and council is required to ratify this decision at a meeting:

336/17

TK/SS to hire Lonnie Eashappie Sr., effective September 5, 2017 for the Public Works Temporary Full Time Labourer position at \$15.00 per hour.

CARRIED

3. Morsky Construction Update: The gravel pile is still located on Town property. An invoice was sent to Morsky Construction for \$500 storage fee. Administrator contacted Jim and said the pile will be hauled out next week to an area near Glenavon.

MAYOR & COUNCILLOR FORUM

SS - Town Hall: Ken from Positive Plumbing & Heating in Montmartre reviewed the Town Hall plumbing with Councillor SS. It was found that the Hall does have a recirculating pump, it is just not functioning. Brian from Kruger's Plumbing & Heating in Grenfell reviewed the Town Hall plumbing with Councillor SS the next day and pointed out that there should be two separate lines for water. One line for the kitchen (i.e. dishwasher); and the other line for everywhere else in the Hall (i.e. washrooms, bar). Different suggestions were made and the tender will have to be reviewed and reworded.

Councillor RQ leaves the meeting at 7:19PM.

- Town Hall continued: Councillor SS suggests getting a re-evaluation done on the project. Mayor GH suggests talking to a commercial food company (i.e. Russell) to get information on the requirements for commercial dishwashers and move forward from there.
- Library: There is a worksheet to fill out and send to Southeast Regional Library regarding the number of hours per week to open the library. It is agreed that the hours can stay status quo. The Library has been very busy over the summer months, everything has gone really well.

KD - nothing to report.

JJM - Working on 120th anniversary for the Town of Wolseley by getting stuff together for a big celebration; although, we are in very preliminary stages, we will have something to draw tourists, and perhaps strike a committee from the community to help with the celebration.

CM - Golf Club: attended the Golf Club meeting on August 23rd. They did very well this year as the course is being used more and more over the last few years. Night Golf is scheduled for this Saturday, September 9th, \$20/person; registration is at 8:00PM.

- Sportsplex: The Arena Board is looking at firing up the ice plant early this year as we now have a Junior C hockey team.

337/17

CM/JJM to start ice plant at Sportsplex on October 2, 2017 for a cost up to \$2,000.00 with Sonny's Plumbing & Heating.

CARRIED

- Junior C hockey team and the Wolseley Arena Board are putting on a cabaret on September 23rd, doors open at 8:00PM. No minors allowed. This cabaret will help offset startup costs. Proceeds will be split 50/50 between the Mustangs Junior C team and the Arena Board. Tickets are available.
- Public Works: Foreman is happy with new employee being recruited.
- Foreman was having issues at the Water Treatment Plant ("WTP") as the singer valve on the raw water line was giving issues. Rob talked to Marc at Municipal Utilities and quoted \$4,200 for a butterfly valve to install and take out the singer valve that is causing issues.

- Municipal Sewer Service is coming out later this week to flush sewers on the south east quarter of Town this year.
- Well #4 is down for repairs - Municipal Utilities will be covering the costs as it was their error. Well #3 is on.
- Beach Washrooms: recommendation to close up for the season on September 18th. Foreman suggests getting Mr. T's to winterize the splash park apparatus's. Council would like Foreman to get a quote for doing this.

338/17

CM/SS to close/shut down the Beach Washrooms for the season, effective September 18, 2017.

CARRIED

- Fountain, Dock & Diving Board Removal will be weather dependent and council supports public works' decision on whenever they have the time to schedule in the removal before the cool weather sets in.
- Council agrees to leave the Lake level as it is as they see it is not necessary to lower the lake given the dry year.
- Sidewalks are completed for this year.

TK - Tourist Booth: flags need to be taken down and booth winterized. Administrator notes the last day it was opened was September 5th.

- Courthouse: Quote from Kurt's Masonry for stone repairs/replacements at the Courthouse for \$89,910.00. Councillor TK feels this work needs to be done. Administrator questions how the Town will repay as the Central Services fund only has \$29,000 left and we would have to go into the Line of Credit, which would cost the Town. Councillor TK reports that Greg Chatterton from Mr. Mudd was having a hard time sourcing stones, and therefore did not submit a quote. Mayor GH suggests sourcing grants from Sask Heritage. Administrator will check what legislative thresholds are to make sure the Town is in compliance as it is a large dollar figure project. This item is tabled until further information becomes available.

DELEGATION #1: KYLE NEWMAN re: SIDEWALK/DRIVEWAY CONCERNS

339/17

GH/CM to hear Kyle Newman regarding Sidewalk/Driveway concerns at 200 Sherbrooke Street.

CARRIED

- Mr. Kyle Newman begins by thanking council for their time to hear concern.
- Issue with height of the new sidewalk in front of residence and concern with water backing up in yard and in garage from water running off of house in addition to the water that would run off of the Town Office building.

Councillor RQ returns to the meeting at 8:16PM.

- Discussion about what took place before the concrete was poured.
- Mayor GH asks: what can the Town do to make it better?; Kyle responds to rip out and make it right. Kyle does not need an answer tonight, just raising concerns. Councillor RQ suggests cutting out a trench with a metal plate over top for a solution.
- Mayor GH will arrange to meet with Kyle tomorrow AM.

Kyle Newman leaves the meeting at 8:32PM.

MAYOR & COUNCILLOR FORUM CONTINUED...

RQ - Nothing to report.

GH - a few things have been done up at the Courthouse. Since Mayor GH has spent some time there, he noted how he's observed people/tourists that visit. Ratepayers are happy with the direction council has been going.

- SaskLotteries may be approached in the future for funding for flower baskets, and other horticultural expenses.

- In Mayor GH opinion, the Courthouse/Swinging Bridge is the most photographed place in Town. There have been a lot of positive comments.
- Mayor GH asks Council: what are we going to do next? There's a Junior C hockey team, startup of Mainline Music Festival, Fall Supper; lots of hard work has been accomplished from people sitting around the council table. Mayor GH commends all volunteers for the large project of painting the arena area at the Wolseley Sportsplex. Mayor GH notes that council will not always agree, but that's okay.
- Mayor GH discusses to start thinking about next year's projects; where does council want to go? How can council make it happen?
- Councillor CM states the SplashPark has been busy in its first full season of operation; the Golf Course has had a lot of action and has done really well this year; starting to do a 3-year plan with Public Works.
- Councillor RQ discusses how we have to remember to put away funds for rebuilding a section of Perley Road next year as the RM is rebuilding their portion; also how we should be putting funds away in a reserve for a new fire truck, as we don't have any funded reserves.
- Councillor JJM discusses Tourism/Economic Development; Tourism needs to be higher on the Agenda to bring people to Wolseley.
- Councillor KD discusses Economic Development and how the Town needs to support/maintain existing businesses. The Town needs something to bring in a lot of business and employment. Business Support and development is Councillor KD's focus.
- Councillor SS discusses working long term on the Wolseley Archive, also working on the Town Hall/Opera House and creation of the Lake Committee.
- Councillor TK discusses the stonework should get completed at the courthouse and how the Town should open the doors to allow people such as visitors and ratepayers to view inside; attract more tourists for that building. Councillor TK also discusses the importance of a reserve for a new Fire Truck.

340/17 TK/CM to transfer \$40,000 from the General Operating Account to the Protective Services reserve for a new Fire Truck.

CARRIED

- Mayor GH discusses Tourism/Economic Development/Housing and building the Town's tax base.

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada: Nothing to report.
2. Policy No. 22.1 - No Harassment Policy: Mayor GH notes an opportunity hasn't been available to set up a meeting internally. A meeting next Wednesday at 7:00pm with Mayor GH, Councillors JJM and TK will be set up to get recommendations to council to move on with something else.
3. Bylaw No. 04-2017, The Smoking Bylaw: Council discusses and decides to add a definition "Contractor" to the list of definitions, that being: "Contractor" means any caretaker of any Town of Wolseley owned facilities.

341/17 CM/KD to read Bylaw No. 04-2017, The Smoking Bylaw a first time this 6th day of September, 2017.

CARRIED

342/17 GH/SS to advertise in a local newspaper for two consecutive weeks, a Public Notice for Bylaw No. 04-2017, The Smoking Bylaw.

CARRIED

4. Peak Energy re: SaskEnergy: At this time, council decides to wait and consider next year.

NEW BUSINESS

COMMUNICATIONS

1. Bylaw Enforcement Reports - August 15: For information purposes.
2. Pat Pedersen re: Erosion Concerns: Mayor GH and Foreman to review the erosion tomorrow and report back. Engineers and PDAP may have to be contacted to get an opinion as there hasn't been much runoff within the last year.

IN CAMERA

343/17 TK/CM to go In Camera at 9:24PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following: 1) Hospital Update. Parties Present: Mayor GH, Councillors CM, RQ, JJM, KD, SS, TK and Administrator CQ.

CARRIED

344/17 RQ/SS to go out of In Camera at 9:48PM.

CARRIED

1. Hospital Update:

345/17 RQ/KD to keep in contact with RQHR on hospital/doctor updates.

CARRIED

ANNOUNCEMENTS

- Next Regular Meeting of Council - Wednesday September 20, 2017 at 7:00PM at the Council Chamber (610 Varennes Street).

ADJOURNMENT

346/17 JJM that the meeting be adjourned at 9:49PM.

CARRIED

Gerald Hill

Mayor

Candice Quintyn

Administrator